

Commission Meeting

2009-09-23 09:40:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2009-09-17
16:33:48.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
M. Giacomini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

Resolution No. 3929 - Resolution of Appreciation for Charles Purvis on the Occasion of his Retirement from MTC after 28 years of employment.

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report - Heminger

4.

Action: Information

Consent Calendar

5.

Action: Approval

• **Commission Meeting Minutes - July 22, 2009.***

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- [5a Commission Minutes 7-22-09.pdf](#)

Programming & Allocations Committee

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP)
Amendment 2009-27.***

- [5b 3875-Rev.pdf](#)

**Resolution Nos. 3897, Revised and 3898, Revised - Regional Measure 2 (RM2)
Operating Program Update and Allocations.***

- [5cc 3897-Rev.pdf](#)
- [5c 3898-Rev.pdf](#)

**Resolution No. 3860, Revised - Update to Second-Cycle Lifeline Transportation
Program Guidelines and Fund Estimate.***

- [5d 3860-Rev.pdf](#)

**Resolution Nos. 3685, Revised, and 3889, Revised - Proposed allocation of
approximately \$3 million in RM2 Capital funds.***

- [5ee 3685-Rev.pdf](#)
- [5e 3889-Rev.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting draft Minutes - September 9, 2009.*

- [5f Admin Minutes September 2009.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - September 9, 2009.*

- [5g DraftPACSep09 mins.pdf](#)

Planning Committee Meeting Draft Minutes - September 11, 2009.*

- [5h DraftPlanningSept09 min.pdf](#)

Legislation Committee meeting draft Minutes - September 11, 2009.*

- [5i DraftLeg-MinutesSep.pdf](#)

Operations Committee Meeting Draft Minutes - September 11, 2009.*

- [5j DraftPOCSept09Mins.pdf](#)

Draft MTC Advisory Committee Minutes

- **Advisory Council Meeting Draft Minutes - September 9, 2009.**

Minority Citizens Advisory Draft Minutes - July 14 and September 8, 2009.*

- • [5kk MCAC Minutes 7-14-09.pdf](#)

- [5k MCAC Minutes 9-8-09.pdf](#)

Elderly and Disabled Advisory Draft Minutes - September 3, 2009.*

- - [5l DraftEDACminSep.pdf](#)

6. Administration Committee - Bates

Resolution no. 3906, Revised - FY 2009-10 Overall Work Program (OWP).*

This resolution is being amended to include the final allocated amounts for FY 2007-08 and FY 2008-09 for FTA Section 5303, and FHWA planning funds and STP funds. The FTA 5303 and FHWA planning funds will be largely applied towards MTC staff cost.

- a) *The STP funds will be used for CMA planning.*

Action: Approval

- [6a 3906-Rev.pdf](#)

Resolution No. 3907, Revised - Revision to FY 2009-10 Agency Budget to Include Planning Grants.*

This resolution is being amended to include the final allocated amount of \$1,140,380 for FY 2007-08 and FY 2008-09 for FTA Section 5303, and FHWA planning funds. These final

- b) *numbers were not awarded until just recently and it was too late to include in the original adopted budget.*

Action: Approval

- [6b Resolution 3907.pdf](#)

Programming & Allocations Committee -

7.

Presented by: Kinsey

Resolution No. 3886, Revised - MTC Fund Estimate Revision.*

This revision adds \$13.3 million in State Transit Assistance Augmentation funds per the

- a) *population-based consolidation policy formula and makes minor revisions to the Lifeline Program funding distribution.*

Action: Approval

Public Comment**8.****Action:** Information**9. Adjournment**

Next meeting

2009-10-28 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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